# Village of College Park Residential Design Review Committee Meeting – 4:00 p.m. –March 3, 2016

The Woodlands Township 2801 Technology Forest Blvd. The Woodlands, Texas 77381

Members Present: Roger McDonald, Barbara Jarvis, Ted Stanley, Mike Larson and Jake Miller

Members Not Present: None

Staff Present: Pam Forde and Janet Loll

Public Present: None

#### Minutes

# A. Welcome/Call to Order

The meeting was called to order at 4:03 by Roger McDonald.

# B. Consideration and Action to Elect the Residential Design Review Committee Chairperson and Vice-Chairperson.

After consideration, Ted Stanley made a motion to elect Roger McDonald as Chairperson. Barbara Jarvis seconded the motion. Mike Larson nominated Ted Stanley as the Vice Chairman and Barbara Jarvis seconded the motion. The motion carried unanimously.

## C. Consideration and Action to elect the Committee Representative to the Elections Committee.

After consideration, Roger McDonald made a motion to elect Ted Stanley as the Committee Representative to the Elections Committee. Mike Larson seconded the motion. The motion carried unanimously.

# D. Consideration and Action of Minutes for February 11, 2016.

It was moved by Mike Larson and seconded by Barbara Jarvis to approve the minutes. The motion carried unanimously.

#### E. Review and Disposition of the Applications on the Review List, "Exhibit A"

The members reviewed and acted upon the application review list. All agenda item votes were unanimous.

#### F. Report on Staff Approval List for March 3, 2016

The "Staff Approval List" was accepted by all members present.

# G. Consideration and Action Concerning the Absence of any Committee Member

All Committee Members were present.

#### H. Public Comments

There were no public comments.

#### 1. Committee Member Comments

There were no Committee comments.

#### J. Staff Comments

Janet Loll asked the Committee their availability for the April 7, 2016 meeting. Everyone in attendance said they should be able to make it. Pam Forde welcomed our new member, Jake Miller and asked the Committee members to go around the table and introduce themselves.

# I. Adjournment

There being no further business, Roger McDonald adjourned the meeting at 4:42 p.m.

# Exhibit A - Village of College Park

# Application Review List March 03, 2016

Item #	Applications Reviewed	Owner Name	Property Address	Sec	Block	Lot	Committee Action
1.	Storage Shed and related improvements	Enerson	47 N. Misty Canyon Place	4	2	78	Disapproved